

RESOLUTION NO. 19R-2783

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF SARASOTA, FLORIDA AMENDING THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018 BY PROVIDING FOR SUPPLEMENTAL APPROPRIATIONS IN THE AMOUNTS IDENTIFIED IN EXHIBIT A; PROVIDING FOR SEVERABILITY IF ANY OF THE PARTS HEREOF ARE DECLARED INVALID; PROVIDING FOR READING BY TITLE ONLY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to Resolution No. 18R-2741 the City has adopted a budget for the fiscal year beginning on October 1, 2018 and ending on September 30, 2019; and

WHEREAS, the City needs to amend said budget so as to provide for supplemental appropriations in the amounts identified in Exhibit A; and

WHEREAS, Section 166.241 (4) (c) Florida Statutes requires such a budget amendment be adopted in the same manner as the original budget.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF SARASOTA, FLORIDA:

Section 1. The budget for the fiscal year commencing October 1, 2018 is hereby amended by providing for supplemental appropriations in the amounts identified in Exhibit A.

Section 2. Should any section, sentence, clause, part or provision of this Resolution be declared invalid or unenforceable, by a court of competent jurisdiction, the same shall not affect the validity of this Resolution as a whole, or any part hereof other than the part declared to be invalid. Said provision declared to be invalid shall be deemed severed from the remaining provisions of this Resolution.

Section 3. Resolutions or parts of Resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Section 4. This Resolution shall take effect immediately upon adoption.

ADOPTED by the City Commission of the City of Sarasota, upon reading by title only, after posting on the bulletin board at City Hall for at least three (3) days prior to adoption, as provided by Article IV, Section 2 of the Charter of the City of Sarasota, this 22nd day of January 2019.

---

Mayor Liz Alpert

ATTEST:

---

Shayla Griggs  
Interim City Auditor and Clerk

<u>Yes</u>	Mayor Alpert
<u>Yes</u>	Vice Mayor Ahearn-Koch
<u>Yes</u>	Commissioner Shaw
<u>Yes</u>	Commissioner Brody
<u>Yes</u>	Commissioner Freeland Eddie

**EXHIBIT A**  
City of Sarasota  
Budget Amendments for 2018-19

Back-up #	FND	DPT	CC	OBJECT	PROJ	Project Description	Appropriated Expense	Appropriated Revenue	Use of Fund Balance
<i>General Fund</i>									
1/22-01	001	030	000	000437	002545	Establish budget for Transportaton Master	\$ 399,947		
						Plan using BP reserves			
						Use of Fund Balance			\$ (399,947)



**Interoffice Memorandum**

**Date:** January 4, 2019

**To:** Kelly Strickland, Director Finance

**From:** Steve Cover, Director Planning 

**Subject:** Request for Budget Amendment

The purpose of this request is to prepare a budget amendment to use \$399,947 from the BP Reserves for Transportation for the Transportation Master Plan.

On June 4, 2018, Planning Staff presented an overview of the proposed scope for the Transportation Master Plan to the City Commission. Following that presentation, a Request for Proposals for consulting assistance with the Plan was opened, and a committee made up of representatives from Planning, Engineering, Public Works, and Sustainability was formed. The RFP committee reviewed the six bids that were received for consulting services for the Transportation Master Plan. Following a competitive selection process that involved presentations from the three firms with the strongest proposals, ADEAS-Q was selected as the vendor with the highest ranking.

On January 22, 2019, the City Commission will decide whether to proceed with RFP to hire ADEAS-Q to assist with the completion of a Transportation Master Plan for the City of Sarasota, with a budget not to exceed \$399,947. This item will be on the Commission agenda under Consent 1, and the scope and proposed consulting contract are included in the backup materials with this agenda item.

001-030-000-000437-002545 - \$399,947.00